

Great Barrier Local Board OPEN MINUTES

Minutes of an extraordinary meeting of the Great Barrier Local Board held in the Claris Conference Centre, 19 Whangaparapara Road, Claris, Great Barrier Island on Wednesday, 22 June 2016 at 1.00pm.

PRESENT

Chairperson Izzy Fordham
Deputy Chairperson Susan Daly
Members Judy Gilbert

ABSENT

Members Jeff Cleave
Christina Spence

ALSO PRESENT

IN ATTENDANCE

1 Welcome

Chairperson IM Fordham opened the meeting and welcomed everyone present.

2 Apologies

Resolution number GBI/2016/96

MOVED by Chairperson IM Fordham, seconded by Member JJ Gilbert:

That the Great Barrier Local Board:

- a) **accepts the apology from Board Members JC Cleave and CA Spence for non-attendance.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Leave of Absence

There were no leaves of absence.

5 Acknowledgements

There were no acknowledgements.

6 Petitions

There were no petitions.

7 Deputations

There were no deputations.

8 Public Forum

There was no public forum.

9 Extraordinary Business

There was no extraordinary business.

10 Notices of Motion

There were no notices of motion.

11 Draft 2016 Elected Members' Expenses Policy

Resolution number GBI/2016/97

MOVED by Chairperson IM Fordham, seconded by Member JJ Gilbert:

That the Great Barrier Local Board:

- a) **supports the draft 2016 Elected Members' Expense Policy with no further comments to the governing body.**

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

13 Procedural motion to exclude the public

Secretarial note: *The public was not excluded from the proceedings of this meeting due to item C1 Ngati Rehua Ngatiwai ki Aotea Treaty Settlement being deferred to the Great Barrier Local Board business meeting scheduled on Wednesday, 13 July 2016.*

1.22 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE GREAT BARRIER LOCAL
BOARD HELD ON

DATE:.....

CHAIRPERSON:.....